



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
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**SELECTMEN'S MEETING AGENDA
Tuesday, June 28, 2016
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	Stadium Advisory Committee George Bell, Randall Briggs, Tim Eagan, Colleen Deschenes	Vote/Discussion on SAC Membership & Overview of Current Duties
7:30pm	Lee Ann Bruno	Discussion on Events of April 2, 2016 @ Mass Premier Courts
7:45pm	Roger Hill, DPW Director	Discussion/Vote Order of Taking of Elm St. Property (W.T. Cook Property)
7:55pm	William G. Keegan, Jr./ Roger Hill/Chris Gallagher	Discussion of Sewer in the Center of Town
8:05pm	William G. Keegan, Jr.	Discussion/Vote of Alcohol License
8:15pm	William G. Keegan, Jr.	Discussion/Vote Gift/Grant Policy
8:25pm	William G. Keegan, Jr.	Town Manager Update
8:35pm	Mary Beth Bernard	Assistant Town Manager Update

ACTION ITEMS

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| 1. BOS | 1. Approval of BOS Minutes 6/14/16 |
| 2. Foxborough Commission on Disability | 2. Acceptance of the Resignation of Lucy Erhard effective 5/1/16 |
| 3. COA | 3. Acceptance of a Gift Donation in the Amount of \$120 for ½ of the May Tai Chi Class at Senior Center from Friends of Foxboro Seniors |
| 4. COA | 4. Acceptance of a Gift Donation in the Amount of \$40 for Lock Box Program from Anonymous |
| 5. Historical Commission | 5. Acceptance of the Resignation of Jennifer Savickis effective 7/27/16 |
| 6. COA | 6. Acceptance of a Gift Donation in the Amount of \$75 for Senior Center Programs from Evelyn Malm |
| 7. Friends of the Foxborough Flagpole | 7. Acceptance of a Gift Donation with a value of \$1,500 for an Engraved Compass Dedication Granite Plaque from Morse & Beggs Monument Co. donated to the Town and Friends of Foxborough Flagpole Committee |
| 8. Norfolk County Advisory Board | 8. Approval of the Renewal of Steven Feinstein to the Norfolk County Advisory Board with a term expiring on 8/1/2017 |
| 9. Friends of Sharon Wason Pavilion | 9. Acceptance of a Grant in the amount of \$15,000 to the Friends of the Sharon Wason Pavilion from Partners in Patriotism Fund to be used to complete the Sharon Wason Pavilion on Payson Road |
| 10. Commercial Parking Permit | 10. Approval of the renewal of Lot #24 Washington Street Commercial Parking Permit for FY17 expiring on June 30, 2017 contingent upon him complying with the Building Commissioners conditions. |

11. Information Technology
Dept.

11. Acceptance of a Gift Donation in the amount of \$15,781 from Foxboro Cable Access to purchase fiber optic network equipment used by FCA to transmit live video and data signals over the municipal fiber network.

12. Animal Control

12. Acceptance of a Gift Donation in the amount of \$500 from the Foxboro Founder's Day Committee for Cow Rental